ORIGINAL



TO: ARIZONA CORPORATION COMMISSION | VED

Commissioners - Docket Control

Wendy Coy

Mark Dinell

Mr. Marc E. Stern

2010 MAY 21 A 10: 23

AZ CORP COMMISSION DOCKET CONTROL

May 20, Arizona Corporation Commission

MAY 2 1 2010

DOCKETED BY

DOCKET NO. S-20714A-09-0553

Misapplication of a statue or regulation is unconstitutional and is not entitled to force of

Involuntary servitude is prohibited in this State;

Profiling of an individual because of an acquaintance to another individual is a violation of individual, human, and constitutional rights:

No regulations or rule have been violated by Theodore J. Hogan

No controversy exists.

With no controversy, the State is without interest.

When the State has no interest, the State has no standing.

No documents have been produced to prove violations exist.

Full discovery has not been given by the Corporation Commission and partial discovery was late and was lied about.

One cannot answer ghost fabrications or secrets or lies without discovery or presentation. A false fairy-tale complaint (and from an unknown who) is not entitled to enforcement under law.

Witness tampering and intimidation is a criminal offense.

Character assassination by Arizona investigator(s), other States agent(s), and Federal agent(s) is a liable offense.

Misrepresentation of events, documentation, and facts is illegal and unaccepted behavior. Omissions of vital information or the withholding of relevant information is unacceptable and constitutes willful act of perjury under administrative codes and laws.

A State agent of Arizona misstating that they are acting on their own while being prodded by rogue Federal Agent(s) and other State agent(s) is a conspiracy and a violation of rights of the TARGETED individual.

Further it is hard to supply a witness list when one is without a satisfactory discovery from the Commission representatives. It is a right through the Constitution and God for everyone to face their accuser.

Coy and Baran avowing that they had vague knowledge of the New Mexico case was nothing short of lying. Evidence will be submitted that they were in contact and were well aware of the proceedings.

The strategy that is intended by Daniel Tanaka, aka Daniel Thomas and Joe Waller were to have the Arizona Corporation Commission rule against Theodore J. Hogan so that they can introduce the potential adverse ruling into the New Mexico Court. Further, after my "Not Guilty Verdict" in Federal Court in January of 2007 where my finances were brought up and it was ruled not as investments but as "LOANS" by an all White Jury. I was acquitted even though the Federal Judge would not allow the forensic audit of my finances and payment of restitution into evidence.

Joe Waller has gone to the State of Virginia and had the Virginia Corporation Commission rule against me in my absence. Joe Waller has gone to the State of Illinois to the Corporation Commission seeking the same results. Joe Waller has gone to New Mexico to work with Daniel Tanaka aka Daniel Thomas and numerous other States on the same charges. This action is completely against my individual, human, and Constitutional rights. I have the right as a human being to life, liberty, and the pursuit of happiness.

After Judge Stern gave a continuance to after the New Mexico trial, New Mexico now gave a continuance to sometime later, yet undetermined.

Further, I respectfully ask for a dismissal of DOCKET NO. S-20714A-09-0553.

In the event that the hearing proceeds;

By-Cause; Arizona is responsible and liable to bring in the following witnesses:

Palmer Hoovestal
Lucy Takes The Horse
Loren Old Bear
Kate DePinto
Daniel Tanaka aka Daniel Thomas
Attorney General of the Great State of Arizona
Fred Schurman
Hughes brothers
The list that Coy presented

A list of the Land/Mineral owners will be supplied once there is full discovery and the representatives of the Arizona Corporation Commission are charged with violations against Arizona Corporation Commission rules, regulations, and directives from the

Administrative Judge.

Other documentation will be filed once the true nature of the hearing and the accusers are known.

With Great Respect,

Theodore J. Hogan 460 Andante Drive

Sedona, Arizona 86336

# **NOTICE** by-cause

From Ted Hogan

DOCKET NO. S-20714A-09-0553

### BEFORE THE ARIZONA CORPORATION COMMISSION

# **COMMISSIONERS**

NOTICE of ACT of Willful perjury and Violation of "Administrative ORDER" with ACT of CONTEMPT with bad faith acting by Coy is required by Coy acts of deceit and willful disregard of the law ESPECIALLY with respect to the unlawful handling of STATE Evidence which is an Obstruction of Justice.

See attached showing Post Marks and the perjury Document misstating the date the PARTIAL Discovery was sent.

## By-cause;

The combined acts of deceit by Coy shows a pattern of racketeering by Coy contrary to Federal Law and Miranda vs. Arizona;

All of these combined acts are sufficient to SHOW CAUSE of self-impeachment of any presentment of information by Coy methods.

By-cause;

Please dismiss bogus complaint DOCKET NO. S-20714A-09-0553

With respect to Truth

Witnessed and signed under Witness Protection on

Ted Hogan

NOTARY: This instrument was acknowledged before me on 05/17/2010 by Ted Hogan/Theodore J. Hogan. My Commission expires on 05/31/2012

Notary Signature:

OFFICIAL SEAL
NASH CHARTIER
NOTARY PUBLIC - ARIZONA
YAVAPA-COUNTY
My Comm. Expires May 31, 2012

1	BEFORE THE ARIZONA CORP	ORATION COMMISSION				
2	<u>COMMISSIONERS</u>					
3	KRISTIN K. MAYES - Chairman					
4	FAUL NEW MAIN					
5	SANDRA D. KENNEDY BOB STUMP					
6	IN THE MATTER OF:	DOCKET NO. S-20714A-09-0553				
7	THEODORE J. HOGAN & ASSOCIATES, LLC					
8	a.k.a. TED HOGAN AND ASSOCIATES, an Arizona limited liability company,					
9	THEODORE J. HOGAN a.k.a. TED KILLS IN THE FOG, a married man,					
10						
11	and					
12	CHRISTINA L. DAMITIO, a.k.a. CHRISTINA HOGAN, a married woman,					
	(Schedules Heaving)					
13	RESPONDENTS.					
14	BY THE COMMISSION:					
15	On December 8, 2009, the Securities Division	on ("Division") of the Arizona Corporation				
16	Commission ("Commission") filed a Notice of Opportunity for Hearing ("Notice") against Theodore					
17	J. Hogan & Associates, LLC a.k.a. Ted Hogan and	Associates, and a.k.a. Ted Kills in the Fog				
18	("Hogan") and Christina L. Damitio a.k.a. Christina Hogan (collectively "Respondents") in which					
19	the Division alleged multiple violations of the Arizona	Securities Act ("Act") in connection with the				

The Respondents were duly served with copies of the Notice.

offer and sale of securities in the form of investment contracts.

On December 22, 2009, requests for hearing were filed by Respondents. Included within Respondents' requests appear to be an Answer and request for pre-hearing discovery.

On January 7, 2010, the Division filed a response to the requests of the Respondents request for discovery urging their denial.

On January 8, 2010, a pre-hearing conference was scheduled on January 28, 2010, and the request for discovery taken under advisement.

On January 28, 2010, the Division appeared with counsel and Respondents appeared on their own behalf. The parties discussed the scheduling of a hearing and discussed a possible settlement prior to the hearing taking place.

Accordingly, a hearing should be scheduled.

IT IS THEREFORE ORDERED that a hearing shall be held on June 15, 2010, at 10:00 a.m., at the Commission's offices, 1200 West Washington Street, Hearing Room 1, Phoenix, Arizona.

IT IS FURTHER ORDERED that the parties shall also reserve June 16 and 17, 2010 for additional days of hearing, if necessary, as previously ordered.

IT IS FURTHER ORDERED that the Division shall provide copies of their Exhibits and Witness List to Respondents, with courtesy copies provided to the presiding Administrative Law Judge, by April 23, 2010.

IT IS FURTHER ORDERED that the Respondents shall provide copies of their Exhibits and Witness List to the Division, with courtesy copies provided to the presiding Administrative Law Judge by May 21, 2010.

IT IS FURTHER ORDERED that the Ex Parte Rule (A.A.C. R14-3-113-Unauthorized Communications) applies to this proceeding as the matter is now set for public hearing.

IT IS FURTHER ORDERED that withdrawal or representation must be made in compliance with A.A.C. R14-3-104(E) and Rule 1.16 of the Rules of Professional Conduct (under Rule 42 of the Rules of the Arizona Supreme Court). Representation before the Commission includes appearances at all hearings and procedural conferences, as well as all Open Meetings for which the matter is scheduled for discussion, unless counsel has previously been granted permission to withdraw by the Administrative Law Judge or the Commission.

IT IS FURTHER ORDERED that all parties must comply with Rules 31 and 38 of the Rules of the Arizona Supreme Court and A.R.S. § 40-243 with respect to practice of law and admission pro hac vice.

1	IT IS FURTHER ORDERED that the Presiding Officer may rescind, alter, amend, or waive
2	any portion of this Procedural Order either by subsequent Procedural Order or by ruling at hearing.
3	DATED thisday of February, 2010.
4	$\mathcal{L}(\mathcal{L}(\mathcal{L}))$
5	4/1/0-7
6	MARC E. STERN
7.	ADMINISTRATIVE LAW JUDGE
8	Copies of the foregoing mailed/delivered this day of February, 2010 to:
9 10	Theodore J. Hogan Christina L. Damitio
11	460 Andante Sedona, AZ 86336
12	Matt Neubert, Director Securities Division
13 14	ARIZONA CORPORATION COMMISSION 1300 West Washington Street Phoenix, AZ 85007
15 16	ARIZONA REPORTING SERVICE, INC. 2200 North Central Avenue, Suite 502 Phoenix, AZ 85004
ı	Thomas, AZ 65004
17 18	By: Att myles
19	Debra Broyles Secretary to Marc E. Stern
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# BEFORE THE ARIZONA CORPORATION COMMISSION

1 2 2010 APR 27 A 8: 26 3 **COMMISSIONERS** AZ CORP COMMISSION 4 KRISTIN K. MAYES, Chairman DOCKET CONTROL **GARY PIERCE** 5 PAUL NEWMAN SANDRA D. KENNEDY 6 **BOB STUMP** 7 DOCKET NO. S-20714A-09-0553 In the matter of: 8 NOTICE OF COMPLIANCE THEODORE J. HOGAN & ASSOCIATES, LLC WITH PROCEDURAL ORDER a.k.a. TED HOGAN AND ASSOCIATES, an 9 Arizona limited liability company, THEODORE J. HOGAN a.k.a. TED KILLS IN 10 THE FOG, a married man 11 and 12 CHRISTINA L. DAMITIO a.k.a. CHRISTINA 13 HOGAN, a married woman, 14 Respondent. 15 On February 1, 2010, by Procedural Order, the Securities Division of the Arizona 16 Corporation Commission ("Division") was ordered to provide a copy of its witness list and its 17 intended exhibits to be introduced at the administrative hearing to Respondents by April 23, 18 2010. The Division hereby gives notice that, on April 23, 2010, the Division mailed its witness 19 list and intended exhibits to Respondents Theodore J. Hogan and Christina L. Damitio. 20 RESPECTFULLY SUBMITTED this 21 22 By: 23 Senior Counsel for the Securities Division of the Arizona Corporation Compassion 24

25

1	ORIGINAL AND EIGHT (8) COPIES of the foregoing filed this 27th day of April, 2010, with
2	
3	Docket Control Arizona Corporation Commission
4	1200 West Washington Phoenix, AZ 85007
5	COPY of the foregoing hand-delivered this day of April, 2010, to:
6	ALJ Marc Stern
7	Arizona Corporation Commission/Hearing Division 1200 West Washington
8	Phoenix, AZ 85007
9	COPY of the foregoing mailed this 27th day of April, 2010, to:
10	
11	Theodore J. Hogan Christina L. Damitio 460 Andante
12	Sedona, Arizona 86336
13	By: Veronice Sandon
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# ARIZONA CORPORATION COMMISSION

A. WASHINJENIX, ARIZONA 6
DIVISION: SECURITIES DIVISION



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### BEFORE THE ARIZONA CORPORATION COMMISSION

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**COMMISSIONERS** 

KRISTIN K. MAYES, Chairman GARY PIERCE PAUL NEWMAN SANDRA D. KENNEDY BOB STUMP

In the matter of:

THEODORE J. HOGAN & ASSOCIATES, LLC a.k.a. TED HOGAN AND ASSOCIATES, an Arizona limited liability company,

THEODORE J. HOGAN a.k.a. TED KILLS IN THE FOG, a married man

CHRISTINA L. DAMITIO a.k.a. CHRISTINA HOGAN, a married woman

Respondents.

DOCKET NO. S-20714A-09-0553

SECURITIES DIVISION'S WITNESS AND EXHIBIT LIST

The Securities Division of the Arizona Corporation Commission ("Division") submits the following list of witnesses and documentary evidence for the hearing scheduled for June 15, 2010 beginning at 10:00 a.m. before Administrative Law Judge Marc E. Stern.

The Division reserves the right to use additional exhibits that may be collected or identified between the date of this list and the close of hearing. The Division further reserves the right to use exhibits that are not listed, for purposes of rebuttal. This list is subject to amendment and/or supplement at any time prior to or during the scheduled hearing.

The Division has not yet decided which particular witnesses it will use at trial, but it expects to select from the following list:

### Witnesses:

1. Ronald Baran, Special Investigator, Arizona Corporation Commission, Securities Division.

1	2. Joseph Waller, Resident Agent-in-Charge, U.S. Department of the Interior, Office of Inspector General
2	3. Judy Bjorklund, investor
3	4. John Bradshaw, investor
4	5. G.M.Cole, investor
5	6. Lewis Collens, investor
6	7. Lisa Dahl, investor
7	8. Andrea Diluca, investor
8	9. Melissa Deegan, investor
9	10. Stuart Fine, investor
10	11. Martin Fine, investor
11	12. Jay Fisher, investor
12	13. Cheryl Ganch, investor
13	14. Robert Gordon, investor
14	15. John Holmes, investor
15	16. Dianna Holmes, investor
16	17. Chuck Hood, investor
17	18. Fern Kane, investor
18	19. Larry Kane, investor
19	20. Louise Kilcourse, investor
20	21. Vance McDonald, investor
21	22. Kathleen Perry, investor
22	23. Marian Pflugger, investor
23	24. Travis Polk, investor
24	25. Michael Reilly, investor
25	26. Lyle Rogers, investor
26	27. Floyd Rogers, investor

1	28. Elaine Roulidis, investor
2	29. Steve Smith, investor
3	30. Leonard Stark, investor
4	31. Arlie Stops, investor
5	32. Wally Trembath, investor
6	33. Harold Wagner, investor
7	The Division expects to submit the documentary evidence listed on Exhibit "A" Se
8	attached Exhibit "A".
9	Respectfully submitted this 23 <sup>rd</sup> day of April, 2010.
10	By: Illmail or
11	Wendy Coy Senior Counsel for the Securities Division of
12	the Arizona Corporation Commission
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# Securities Division's Proposed List of Exhibits In the Matter of Theodore J. Hogan & Associates, LLC et. al S-20714A-09-0553

Exhibit No.	Description			
	Certificate of non-registration for Theodore J. Hogan & Associates, LLC aka Ted Hogan and			
S-1.	Associates			
S-2.	Articles of Organization for Theodore J. Hogan & Associates, LLC			
S-3.	Certificate of non-registration for Theodore J. Hogan aka Ted Kills in the Fog			
S-4.	Certificate of non-registration for Christina L. Damitio aka Christina Hogan			
S-5.	Interest in Commissions Agreement dated May 25, 2001 between Ted Hogan and Louise Kilcourse			
	Interest in Commissions Agreement dated December 15, 2001 between Ted Hogan and Leonard			
	Stark, Amendment dated December 25, 2001, and Agreement for Consulting/Development			
S-6.	Services dated October 22, 2001			
	Interest in Commissions Agreement dated December 1, 2001 between Ted Hogan and Jay Fisher,			
	Agreement for Consulting/Development Services dated October 22, 2001, Letter from Larry Kane			
S-7.	to Distribution List dated January 4, 2002 and Amendment dated December 25, 2001			
S-8.	Interest in Commissions Agreement dated February 24, 2003 between Lyle Rogers and Ted Hogan			
	Interest in Commissions Agreement dated March 7, 2003 between Marian Pfluger and Theodore J.			
	Hogan & Associates, LLC, Check No. 1021 dated April 21, 2003 from Marian Pfluger to Theodore			
	J. Hogan for \$1,000, and payment dated May 12, 2003 from Marian Pfluger to Theodore J. Hogan			
S-9.	& Associates for \$49,000			
	Interest in Commissions Agreement dated April 21, 2004 between Ted Hogan and Elaine Roulidis,			
S-10.	emails dated September 5, 2004 and April 15, 2004 between Ted Hogan and Elaine Roulidis			
S-11.	Interest in Commissions Agreement between Theodore J. Hogan and Cheryl Ganch			
S-12.	Interest in Commissions Agreement dated November 5, 2004 between Ted Hogan and Carol Cole			
	Interest in Commissions Agreement dated September 14, 2005 between Ted Hogan and Harold			
S-13.	Wagner			
S-14.	Investor List			
S-15.	M&I Bank Running Balances for bank account of Theodore J. Hogan & Associates, LLC			
	Copies of checks written by Theodore J. Hogan & Associates, LLC or Sedona Sacred Corp. Way			
S-16.	of the Ancients			
S-17.	Uniform Residential Loan Application of Christina Damitio			
S-18.	Uniform Residential Loan Application of Christina Damitio			
S-19.	Email dated March 15, 2005 from Christina Damitio to Elaine Roulidis			
S-20.	Email dated August 31, 2005 from Wally Trembath to Christina Damitio			
S-21.	Minutes of First Meeting of Members of Theodore J. Hogan and Associates, LLC			
	Copies of payments from Cherry Creek Village Company, Inc. to Theodore J. Hogan & Associates,			
S-22.	LLC and Thomas W. Fredericks, Esq.			
	Any additional documentation produced by Respondents.			
	Any documents listed on Respondents' list(s) of exhibits.			
	Any other documentation discovered or otherwise obtained subsequent to the production date of			
	this Proposed List of Exhibits.			

The Division reserves the right to use any exhibit listed by the Respondents, whether or not introduced by the Respondents.

The Division further reserves the right to use additional exhibits that may be produced or obtained between the date of the above list and the close of the hearing. In addition, the Division may use exhibits that are not listed above, for purposes of rebuttal.

The above list is subject to amendment and/or supplement at any time prior to or during the scheduled hearing.

Personal addresses, bank account numbers, social security numbers, birthdates and telephone numbers have been redacted.

Wanton Mary US POSTAGE

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From: Expéditeur:

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CORPORATION COMMISSION SECURITIES DIVISION

ARIZONA DIVIBION

1200 WEST WASTINGTON PHORNIX, ARIZONA 85007

Theodore J. Hogan Christma I., Damililo

IF NOT GALLED FOR IN 5 DAYS NOTIFY

5205146857

GRANT SCHROEDER CPA PC 326 S WILMOT B130 **TUCSON, AZ 85711** Tel: (520) 514-6858 Fax: (520) 514-6857 e-mail: GRANTCPAPC@AOL.COM

# **Fax Transmission Cover Sheet**

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# Confidentiality Notice

This transmission is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged and confidential. If the reader of this message is not the intended recipient, you are hereby notified that any disclosure, distribution, or copying of this information is strictly prohibited. If you have received this transmission in error, please notify us immediately by telephone, or fax.

WILLIAM A. MUNDELL CHAIRMAN

BRIAN C. MCNEIL EXECUTIVE SECRETARY

JOANNE C. MACDONNELL.
DIRECTOR, CORPORATIONS DIVISION

# JIM IRVIN

MARC SPITZER COMMISSIONER

# **ARIZONA CORPORATION COMMISSION**

RHONDA BLAU % THEODORE J HOGAN & ASSOCIATE 460 ANDANTE SEDONA, AZ 86336

RE: THEODORE J HOGAN & ASSOCIATES LLC

File Number: L-1032904-6

We are pleased to notify you that your Articles of Organization were filed on August 5, 2002.

You must publish a notice of the filing of your Articles of Organization OR alternatively, you may publish the Articles of Organization in their entirety. The publication must be in a newspaper of general circulation in the county of the known place of business, in Arizona as filed with the Commission, for three (3) consecutive publications.

For your convenience we have provided a Notice of Publication form. Please complete this form, in its entirety, and submit to the newspaper of your choice. An affidavit from the newspaper, evidencing such publication, must be delivered to the Commission for filing WITHIN NINETY (90) DAYS from the file date.

The Commission strongly recommends that you periodically check Commission records regarding the corporation. The Commission web site www.cc.state.az.us/corp contains information specific to each Limited Liability Company of record and is a good general source of information.

If you have any questions or need further information, please contact us at (602) 542-3135 in Phoenix, (520) 628-6560 in Tucson, or Toll Free (Arizona residents only) at 1-800-345-5819.

Sincerely,

SANDY RAEBIG Examiner Corporations Division

LL:13

Rev: 10/2001

(Rev. December 2001)		(For use by st	mployers, c ecencies, ir	orporations, ; Idian tribal en	iarmen lities, c	inipe, ertali	, truste, estatec n individuals, s	i, churchei ind others.	;			
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# **NOTICE**

(for publication)

# ARTICLES OF ORGANIZATION HAVE BEEN FILED IN THE OFFICE OF THE ARIZONA CORPORATION COMMISSION FOR

I

Nan	ne: THEODORE J HOGAN & ASSOCIATES LLC	
	L-1032904-6	
	II	
The	address of the registered office is:	_
The 1	name and address of the Statutory Agent is:	-
1110	dance and address of the Statilory Agent is:	
	III (Please check A or B.)	
A.	[ ] Management of the limited liability company is The names and addresses of each person who is a mana a twenty percent or greater interest in the capital or pro-	ager AND each member who owns
	are:	nts of the nimited hability company
В.	[] Management of the limited liability company is rand addresses of each person who is a member are:	eserved to the members. The name
	•	(Please check
		appropriate box)
		_ [] member [] manager
		_ [ ] member [ ] manager
		F.3. 1. F.3.
		_ [ ] member [ ] manager
		<del></del>
		[] member [] manager
		_ f 1 memoer f 1 manager

LL:0001 Rev. 4/00 DO NOT PUBLISH THIS SECTION

ARTICLE I
The company name must contain an ending which may be "limited liability company," "limited company," or the abbreviations "L.L.C.", "L.C.", "L.C." If you are the holder or assignee of a tradename or

ARTICLE 2 May be in care of the starutory agent.

trademark, attach Declaration of Tradename Holder

iomi.

ARTICLE 3 The statutory agent must provide both a invited and mailing address. If statutory igent has 2.0. Box. then they must provide a physical description of their street .ddress/location. The agent must sign the Articles or provide a consent to icceptance of 1000intment.

ARTICLES 4
Complete this section only if you desire to select a date or occurrence when the company will dissolve. If perpetual duration is desired, leave this section brank.

ARTICLE 5.a. Check which management structure will be applicable to your company.

RECEIVED

AUG 0 5 2002

ARTICLES OF ORGANIZATION

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

**OF** 

(An Arizona Limited Liability Company)

l.	Name. The name of the limited liability company is:
	THEODORE J HOGAN & ASSOCIATES LIC
2.	Registered Office. The address of the registered office in Arizona is:
	460 ANDANTE
	SEDONA AZ 86336
	located in the County of
3.	Statutory Agent. (In Arizona) The name and address of the statutory agent of the company is:
	TED HOGAN
	460 ANDANTE
	<del></del>
	SEDONA A + 86336
<b>1</b> .	Dissolution. The latest date, if any, on which the limited liability company must dissolve is  INDEFINITE
5.	PURPOSE - The purpose for which this limited liability company is organized is to render professional real assate services only. ENEMAY & ECONOMIC
5.a.	DE LOP MENT Management.
	Management of the limited liability company is vested in a manager or managers. The names and addresses of each person who is a manager <u>AND</u> each member who owns a twenty percent or greater interest in the capital or profits of the limited liability company are:
1	Management of the limited liability company is reserved to the members. The names and addresses of each person who is a member are:
	•

The person(s) executing this document need not be member(s) of the сотралу.

Your fax and phone number is optional.

The agent must consent to the appointment by executing the consent.

LL:0004 Rev. 8/2001 hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

Signature of Statemory Agent

# MINUTES OF FIRST MEETING OF MEMBERS OF THEODORE J. HOGAN AND ASSOCIATES, LLC.

The first meeting of the Members of: Theodore J. Hogan and Associates, LLC., was held at: Sedona, Arizona, on the 5<sup>th</sup> of August 2002, at 1:00 P.M. of that day.

Present, being all of the Members named in the Certificate of Organization:

Theodore J. Hogan, Chairman pro tem Katherine S. Gray, Secretary pro tem

Theodore J. Hogan presided as Chairman of the meeting and Katherine S. Gray acted as Secretary thereof.

The Chairman called the meeting to order and the Secretary the presented and read the Waiver of Notice of the Meeting signed by all the Members and it was ordered filed as part of the minutes.

The chairman then reported that the Certificate of Organization was filed in the office of the Secretary of State in July, 2002 and ordered that a copy of the Certificate of Organization be inserted in the minute book as part of the records of the meeting.

A proposed form of Bylaws for the regulation and management of the affairs of the corporation, which was read, section by section, was unanimously adopted and ordered to be made a part of the permanent records, to follow the Certificate of Organization in the minute book.

Upon motion duly made, seconded and carried, the following persons were nominated and elected to the Board of Directors of the corporation:

Theodore J. Hogan, Managing Member, and Chief Executive Officer Christina Damitio, Vice-Managing Member Katherine S. Gray, Secretary

Upon motion duly made, seconded and carried, it was further

RESOLVED, that Theodore J. Hogan, as Managing Member and Chief Executive Officer, be and it hereby is authorized, in his discretion, to:

- Conduct day to day business of Theodore J. Hogan and Associates, LLC, as is necessary and reasonable for the efficient operation of the company.
- 2. Sign on behalf of, and under the authority of, Theodore J. Hogan and Associates, LLC., all contracts, agreements, loans, assignment of company assets, transfers of both personal and real property and assets of the company, legal documents and any and all other papers, documents and letters which may be necessary for the operation of the company.
- Employ and contract such persons or other companies as are 3. necessary and reasonable to the operation of Theodore J. Hogan and Associates, LLC.
- 4. Negotiate and approve all proposals and contracts on behalf of Theodore J. Hogan and Associates, LLC., which are necessary and reasonable for the operation of the company.

BE IT FURTHER RESOLVED, that, Christina Damitio, Vice-Managing Member, be and it hereby is authorized to preside at the Meeting of the Members of Theodore J. Hogan and Associates, LLC., and to perform any and all other duties as assigned by the Managing Member/CEO.

BE IT ALSO RESOLVED, that, Katherine S. Gray, as Secretary, be and it hereby is authorized to maintain the minutes of Meeting of the Members of Theodore J. Hogan and Associates, LLC., and all other documents which may be required by the Articles of Organization.

There being no further business to transact, the meeting was on motion duly made, seconded and carried adjourned.

Dated this 5 th day of August, 2002

Vice-Managing Member

Chairman

Theodore J. Hogan & Associates, LLC

Welder Reed

AUG 0 5 2002

# ARTICLES OF ORGANIZATION OF

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Theodore J Hogan & Associates, L.L.C. (An Arizona Limited Liability Company)

L-1032904 -

Pursuant to A.R.S. 29-601 the undersigned states as follow:

- 1. <u>Name.</u> The name of the limited liability company is: <u>Theodore J Hogan</u> & Associates, L.L.C.
- 2. <u>Registered Office</u>. The address of the registered office in Arizona is: <u>460 Andante</u>, <u>Sedona</u>, <u>AZ 86336</u> located in the County of <u>Yavapai</u>.
- 3. <u>Statutory Agent.</u> (In Arizona) The name and address of the statutory agent of the company are: <u>Ted Hogan, 460 Andante, Sedona, AZ</u> 86336.
- 4. <u>Dissolution.</u> The latest date, if any, in which the Limited Liability Company shall be indefinite.
- 5. <u>Purpose.</u> The purpose for which ithis liitedliability company is organized so to <u>energy & economic development.</u>

# 6.a. Management.

- [] Management of the limited liability company is vested in a manager or managers. The names and address of each person who is a manager AND each member who own a twenty percent or greater interest in the capital or profits of the limited liability company are:
- [x] Management of the limited liability company is reserved to the members. The names and address of each person who is a member are:

460 Andante, Sedona, AZ 863	<u>36.</u>
EXECUTED this 5 day of	August ,20 02 .
fled fragme	(0)
(Signature)	(Signature)
Ted Hogan	
(Print Name Here)	(Print Name Here)
Acceptance of Appointment by Sta I, <u>Ted Hogan</u> having been designate consent to act in that capacity until re accordance with the Arizona Revised	ed to act as Statutory Agent, hereby emoved or resignation is submitted in
And beine	
(Signature of Statutory Agent)	<del></del>

[] manager

6.b. Ted Hogan

Melodee Reed Commission expires 12-03-03

[x] member



# Theodore J Hogan & Associates, LLC

# Energy Consultants & Facilitators Energy Resource and Land Development

5 Aug 02

### LETTER OF APPOINTMENT

Please use this Letter of Appointment to authorize Grant Schroeder CPA, 326 S Wilmot B130, Tucson AZ, 85711, to be trustee of funds relating to Theodore J. Hogan & Associates, LLC and SMW Resource Management, LLC and funds relating to the energy and economic development of the Crow Land/Mineral owners and the Crow Tribal Council of the Crow Indian Reservation, Montana

Essage Susaurag and Lond Sugal spiceur

Signed:

Theodore J Hogan

Managing Member of Theodore J Hogan and Associates, LLC

Continued .....

7. Business Tei. Number: 928-204-9243
Business Fax Number: 928-204-9105

Business e-mail Address: killsinthefog@hotmail.com

8. Name of Bank: Bank of America

Full Address of Bank: 6245 E Broadway, Tucson, AZ 85711

Bank Telephone Number: 520-512-4120

Bank Fax Number: 520-512-4125 Bank ABA Number: 122101706

Bank Account Name: Grant Schroeder CPA PC

Bank Account Number: 004651701385 Name of Bank Officer: Josh Alexander

Name of Account Signatory(s): Grant Schroeder

9. Funds Available for Transaction: USD; N/A
Yes, the Funds are free and transferable

10.	Origin and history of Funds:  N/A						
11.	Brief (but with details) Corporate Activity:						
	***************************************						

(Name in Full)

Melodee Preed commission expires 12/03/03

State of Montana County of Big Horn  On this 21 day of Montana. 2002 Thinding I than he appeared before me and, whose identity was proved to me on the light satisfactory evidence to be the person whose name is subscribed in attached Corporate Resolution, and acknowledged that he execute MOTARY	1 the
COMMISSION EXPIRES 12 03 03	



# Theodore J Hogan & Associates, LLC

Energy Consultants & Facilitators
Energy Resource and Land Development

# LETTER OF INTENT REQUEST FOR ASSISTANCE

TO: Program Manager

**RE: PRIVATE PLACEMENT OPPORTUNITY** 

Dear Sir,

Please consider this letter to be the intent of Theodore J Hogan and Associates, LLC, represented by the Authorized signature Theodore J Hogan to participate in a transaction involving project funding through private placement of Cash Funds / Assets controlled by signature authority of Theodore J Hogan and Associates, LLC.

We confirm that we are an accredited and experienced investor as defined by the applicable and current Securities Regulations, Acts and Amendments for private investors and wish to participate in a private placement opportunity transaction in the minimum amount of \$500,000,000.00 United States Dollars (US\$). These funds / assets are clean, cleared and of non-criminal origin, freely transferable and unencumbered by liens, and which amount we shall make available in the form of collateral in the name of Theodore J Hogan and Associates LLC.

We respectfully request your exclusive assistance in entering into a private placement opportunity without any financial responsibility or advice implied by you.

We further confirm that this transaction was not solicited by you, as agent or any agent representing your organization or in any association with or agents for your organization, and that this transaction entails no payment of any up front fees for services you, as agent, or any agent associated with your organization may provide to us. Furthermore, we acknowledge that we had prior knowledge of said private placement opportunity before having encountered your

organization and that this is a non-securities transaction according to the current and applicable Securities and Exchange Act and Amendments. Additionally, we confirm that there has not been any offer to buy or sell securities and that this is not intended to be an offer to buy or sell securities. We further confirm and declare that we are not a licensed securities broker or government employee.

We further state we have freely requested from your organization specific confidential information without inducement or duress. This information request is for our purposes and not for further distribution. We hereby affirm under penalty of perjury that we have requested this specific information from you, as agent, and your organization of our own choice and free will.

We hereby agree to keep all information strictly confidential and will not disclose it to any other party.

It is agreed that a telefax copy of this letter or any other associated documents to this transaction are as valid and legal as the original.

All statements herein are made under penalty of perjury.

Signature Theodore J. Hogan & Associates, LLC

Name Theodore J Høgan Title: Managing Member

Passport Number: 054791674
Passport Country: United States

**Notarized:** 

Melide Fled Commission expires

# NOTICE 1

With respect to Ted Hogan, living-breathing under: Amendment IX JURISDICTION concluded in 1791 and Theodore J. Hogan and Associates, LLC

DOCKET NO. S-20714A-09-0553

To: The ARIZONA CORPORATION COMMISSION
KRISTIN K. MAYES -Chairman
GARY PIERCE
PAUL NEWMAN
SANDRA D. KENNEDY
BOB STUMP

Ted Hogan breathes and lives under Amendment IX concluded in 1791;

The enumeration in the constitution of certain rights shall not be construed to deny or disparage others retained by the people.

"On information and belief, Wendy Coy,...:" made a willful mis-statement by cause:

Post marked envelope by U.S.Postal Service and statement in letter: Statement to Administrative Judge that she was vaguely aware of New Mexico Charges:

### Under Amendment IX concluded in 1791:

"On Ted Hogan information and belief," Ted Hogan is in compliance to applicable law at all times. "On Ted Hogan information and belief," Ted Hogan had no and has no intent to violate applicable Arizona Law, Regulations, or Decrees at any time: past, present and future.

"On Ted Hogan information and belief," no securities were offered for sale by Ted Hogan at any time. "On Ted Hogan information and belief," no Loan repayment is due until Commissions have been sent. "On Ted Hogan information and belief," no Commissions have been sent to Ted Hogan at any time. "On Ted Hogan information and belief," no false statements were made by Ted Hogan at any time.

"On Ted Hogan information and belief," **out-of-state** internet-communications-transactions are outside the jurisdiction of STATE OF ARIZONA when people go-out-of-state when going to the out-of-state-Internet-international and seek to **ORIGINATE-COMMUNICATE-LOAN** money to the **out-of-state-others**.

Common definition of Facilitate: To make easier to do.

Common definition of Development: to become larger, stronger.

Common definition of Security: financial instrument e.g. a stock or bond.

Common definition of Loan: money given to somebody on the condition it will be paid back later.

"On Ted Hogan information and belief," Loans are used to meet personal expenses and other expenses to facilitate-development. In regard to DOCKET NO. S-20714A-09-0553; said matters are closed.

"On Ted Hogan information and belief," the signing of the agreements with the owners of the lands of the

minerals for the permissions of the drillings for the minerals is the original part of the development to facilitate-development. In regard to DOCKET NO. S-20714A-09-0553; said matters are closed. "On Ted Hogan information and belief," the locating and the signing of the drilling companies for the starting of the drilling for the minerals in the lands of the signings of the permissions is the original part of the development to facilitate-development. In regard to DOCKET NO. S-20714A-09-0553; said matters are closed.

"On Ted Hogan information and belief," the payment of the on-going-expense of Ted Hogan for the enabling of Ted-Hogan to continue to facilitate-development is a vital-part of the Loan given to Ted Hogan and is a vital-part of the terms and conditions of the Loan for the order: it will be paid back later.

"On Ted Hogan information and belief," The requirement for the reporting to the State of the making of the <u>Loan-to-somebody</u> belongs to the lender, and; at the lender-discretion, the lender may-record (register) the loan in the respective **out-of state-recording office**.

### **Under Amendment IX concluded in 1791:**

"On the Ted Hogan information and belief," Arizona is not-with-standing or jurisdiction against Ted Hogan in the instance matter with respect to: "unregistered securities" does not apply.

"On the Ted Hogan information and belief," Arizona is not-with-standing or jurisdiction against Ted Hogan in the instance matter with respect to: "defraud, fraud or deceit upon a person" does not apply.

"On the Ted Hogan information and belief," Arizona is not-with-standing or jurisdiction against Ted Hogan in the instance matter with respect to: "ACCUSER and INVESTOR is NOT-NAMED or Discovered.

"On the Ted Hogan information and belief," Arizona is not-with-standing or jurisdiction against Ted Hogan in the instance matter with respect to: "Solicited to Invest in his Company" does not apply.

"On the Ted Hogan information and belief," Arizona is not-with-standing or jurisdiction against Ted Hogan in the instance matter with respect to: "Invested <u>in</u> Hogan's Company" does not apply.

"On the Ted Hogan information and belief," Arizona is not-with-standing or jurisdiction against Ted Hogan in the instance matter with respect to: Securities: Note Hogan has not sold securities; is not selling securities; and has no intent of selling securities REGISTERED or UNREGISTERED.

"On the Ted Hogan information and belief," Arizona is not-with-standing or jurisdiction against Ted Hogan in the instance matter with respect to: Multiple violations of the Arizona Securities Act ("Act") against Hogan "these ACTS against Hogan is for the protection of the investing public" is a willful-hoax-fraud and is a libel-act against Ted Hogan. In regard to DOCKET NO. S-20714A-09-0553; the said matters MUST BE DISMISSED.

State of Witnessed and Signed under Witness Protection by

County of County

Michael J Clonts
NOTARY PUBLIC -- ARIZONA
YAVAPAI COUNTY
My Commission Expires

**Ted Hogan**